

## AGENDA

### BOTHENHAMPTON & WALDITCH PARISH COUNCIL

FROM: CLERK – Tan Cox  
 EMAIL: [yawlcrescent@gmail.com](mailto:yawlcrescent@gmail.com)

Dear Councillor,

You are summoned to a meeting of Bothenhampton & Walditch Parish Council, this will be held at **Bothenhampton Village Hall on 8<sup>th</sup> July 2019 at 7pm**. The meeting will consider the items set out below.

TO: ALL PARISH COUNCILLORS:			
Chairman – Jim Basker	Vice Chairman - Ann Langridge		Chris Addis
Chris Dobbs	Colin Sparkes		

COPY TO OTHER COUNCILLORS			
Sarah Williams	Kelvin Clayton	Dave Bolwell	

Ref No	Declaration of any pecuniary interests relating to items in the agenda.		Papers
	Apologies: Sarah Williams		
	<b><u>DEMOCRATIC HALF HOUR</u></b>		
1	<b><u>REPORTS FROM DORSET COUNCIL COUNCILLORS</u></b> <ul style="list-style-type: none"> <li>● to receive reports</li> </ul>		
2	<b><u>MINUTES OF MONDAY 10<sup>th</sup> JUNE 2019</u></b> <ul style="list-style-type: none"> <li>● to agree minutes and carried forward items – refer pages 9 - 10.</li> </ul>		At meeting
3	<b><u>REPORTS FROM EXTERNAL ORGANISATIONS</u></b> <ul style="list-style-type: none"> <li>● WATAG – Meeting in June - Councilor attendee update</li> <li>● BLAP – Meeting on 26<sup>th</sup> June - Councilor attendee update</li> <li>● BANP – Meeting on 4<sup>th</sup> July - Councilor attendee update</li> </ul>	CA CS CD	

Ref No			Papers
4	<p><b><u>PLANNING</u></b></p> <p><b>A: PLANNING CONSULTATIONS</b></p> <ul style="list-style-type: none"> <li>● WD/D/19/001274 2 ELWELL, BRIDPORT DT6 4DX</li> </ul> <p><b>B: APPEALS</b> - None</p> <p><b>C: REFUSALS</b> - None</p> <p><b>D: APPROVALS</b> - None</p> <p><b>E: COMPLIANCE NOTICE / OTHER</b> - None</p> <p><b>F: DECISION NOTICES</b></p> <ul style="list-style-type: none"> <li>● WD/D/19/001181 2 BOTHEN DRIVE, BRIDPORT, DT6 4DJ</li> <li>● WD/D/19/000553 24 GLEBE CLOSE, BRIDPORT, DT6 4DT</li> <li>● WD/D/19/001057 WALNUT COTTAGE, DT6 4BT</li> <li>● WD/D/19/000142 MAY COTTAGE, OLD CHURCH ROAD, BRIDPORT, DT6 4BP</li> <li>● WD/D/19/000143 MAY COTTAGE, OLD CHURCH ROAD, BRIDPORT, DT6 4BP</li> <li>● WD/D/19/000953 1 NORDONS, BRIDPORT, DT6 4DU</li> </ul> <p><b>G: LETTERS</b> – Letter and map from R Robins regarding 2 storey extension at Landfall, Bothenhampton DT6 4BP</p>		<p><i>All attached and/or pre-sent</i></p>
5	<p><b><u>FINANCE AND BUDGET</u></b></p> <ul style="list-style-type: none"> <li>● Payments for Approval <ul style="list-style-type: none"> <li>● Darkin Miller Ltd</li> <li>● Ken Hussey Q2 Inspection Report</li> <li>● Walditch Village Hall</li> <li>● Clerk's Salary - July (pre-approval)</li> <li>● Clerk's Holiday Pay (up to 31<sup>st</sup> May 2019)</li> <li>● Clerk's 3<sup>rd</sup> party payments</li> <li>● David Landscapes Inv No 1006</li> <li>● M Riddington</li> <li>● Huck Nets – John Holt (net ground fixing pegs)</li> <li>● A J Basker – (Double D Computers / printer ink)</li> <li>● IMS Group – (Leaflet)</li> </ul> </li> </ul> <p style="text-align: right;">Approved .....</p> <ul style="list-style-type: none"> <li>● Bank Balance as at 3<sup>rd</sup> July 2019 - £20,200.98 (bank statement pre-sent with agenda papers)</li> </ul>	<p>TC</p> <p>TC</p>	<p><i>Papers all pre-sent</i></p>

Ref No			Papers
6	<p><b><u>PLAY AREA INSPECTION REPORTS</u></b></p> <ul style="list-style-type: none"> <li>● Ken Hussey - Sockets in ground for goal. Decision on whether to remove sockets or providing a goal to suit. Typical price is around £600.</li> <li>● Overgrown state of John Gundry Play Area</li> </ul>		<p>Pre-sent Email from KH</p> <p>AL</p>
7	<p><b><u>OTHER PARISH MATTERS</u></b></p> <ul style="list-style-type: none"> <li>● <b>Bothenhampton</b> <ul style="list-style-type: none"> <li>● Homestead Farm</li> <li>● Book Box (Telephone box)</li> <li>● Goal Posts and Nets in John Holt Play Area</li> </ul> </li> <li>● <b>Walditch</b> <ul style="list-style-type: none"> <li>● Field adjacent to the Cemetery – New Play Area in Walditch (next to Allotments)</li> <li>● Bridleways W5/9 and W5/10 at Bonscombe and state of footpaths in Jellyfields Nature Reserve (contact Mr Goff) see 8 below</li> </ul> </li> </ul>	<p>Update AL AL</p> <p>Verbal Update JB</p>	<p><i>Pre-sent Email Summary of Homestead Farm</i></p>
8	<p><b><u>CORRESPONDENCE</u></b></p> <ul style="list-style-type: none"> <li>● Letter to Dorset Council regarding Clerk's working hours</li> <li>● Letter to D Redding regarding Homestead Farm (see 7 above)</li> <li>● Telephone call followed up by email from Mr Paul Collins regarding Jellyfields</li> <li>● Email to DAPTC regarding Contractors and Quotes (BTC/DC) and upper limit within financial regulations requiring 1 quote for work (see 10 below)</li> <li>● Email to DAPTC regarding using projector / tablets for meetings (see 10 below)</li> <li>● Email from DC Planning regarding 21 Elwell, Bridport DT6 4DX</li> <li>● Email from DC Arboricultural Officer (West) Nick Collins offering tree surgery service to PC</li> <li>● Letter to R Goff (DC) regarding Bridleways W5/9 and W5/10 at Bonscombe and state of footpaths in Jellyfields Nature Reserve (copied to Cllrs Williams, Clayton and Bolwell)</li> <li>● Letter to C Lloyd (DC) regarding Sycamore Avenue, The Hyde, Walditch</li> <li>● Email to Playdale regarding maintenance of play equipment in John Gundry Play Park</li> </ul>		<p><i>Pre-sent</i></p>

Ref No			Papers
8	<p><b><u>CORRESPONDENCE (Continued)</u></b></p> <ul style="list-style-type: none"> <li>• Emails from Mr R Chadney and Mr K Morris regarding John Holt Play Park – parking</li> <li>• Letters to Blossoms, Quarry Lane, Bothenhampton and to Beechwood, Quarry Lane regarding John Holt Play Park – parking</li> </ul>		
9	<p><b><u>PARISH COUNCIL SUB-GROUPS – ATTENDANCE AND DATES FOR DIARY</u></b></p> <ul style="list-style-type: none"> <li>• Traffic and Transport Sub-Committee 8<sup>th</sup> November @ 3pm</li> <li>• Open Spaces and Play Areas Sub-Committee 19<sup>th</sup> July @ 3pm 5<sup>th</sup> September @ 3pm, 7<sup>th</sup> November @ 3pm</li> <li>• Finance Sub-Committee --<sup>th</sup> July @ 2pm</li> <li>• Risk Management (Workshops) 2<sup>nd</sup> August @ 2pm</li> </ul>	All	Pre-sent diary / date reminder
10	<p><b><u>MISCELLANEOUS</u></b></p> <ul style="list-style-type: none"> <li>• Leaflet – Quotes, costs and distribution date</li> <li>• Notice Boards + additional notice board at No 1 Gundry Road (PTuckwell) refer Anne Loades email sent earlier.</li> <li>• Using a projector and/or tablets to facilitate council meetings</li> <li>• Responses from other PC's and their upper limits for quotes</li> <li>• Engagement of new Internal Auditor – Richard Williamson</li> <li>• Lengthsman's hours and details (.xls sent prior to meeting) + questions regarding work completed by the Lengthsman</li> </ul>	TC/JB  JB TC TC JB JB	See emailed list of questions
11	<p><b><u>AOB</u></b></p> <ul style="list-style-type: none"> <li>• Agenda terminology – the need to use the word 'summoned'</li> <li>• Dormant Bank Account – progress report</li> </ul>	TC  AL	
12	<p><b><u>ITEMS FOR NEXT AGENDA</u></b></p>		

Date of the next Parish Council Meeting: 9<sup>th</sup> September 2019 @ 7pm Walditch Village Hall

Previous council minutes can be found on [www.bothenhamptonwalditchparishcouncil.com](http://www.bothenhamptonwalditchparishcouncil.com)